# THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO

Amy Dettmer and :

Melissa Boyer,

:

On Behalf of Themselves and : All Others Similarly Situated :

Plaintiffs,

c/o Lipson O'Shea Legal Group 700 West St. Clair Avenue #110 Cleveland, Ohio 44113

:

v. : Civil Action No:

:

NORFOLK SOUTHERN RAILWAY CO. :

c/o Statutory Agent :

Corporation Service Company : 3366 Riverside Drive, Suite 103 : Upper Arlington, Ohio 43221 :

:

And :

:

NORFOLK SOUTHERN CORP. : 650 w. Peachtree Street NW : Atlanta, GA 30308 :

:

Defendants. :

# **COMPLAINT**

Plaintiffs Amy Dettmer and Melissa Boyer (collectively "Representative Plaintiffs"), on behalf of themselves and all others similarly situated, file this Class Action Complaint against Defendants Norfolk Southern Railway Company and Norfolk Southern Corporation. As used herein, Norfolk Southern refers to Defendants Norfolk Southern Railway Company and Norfolk Southern Corporation. Plaintiffs by and through counsel allege as follows:

# **STATEMENT OF THE CASE**

1. This is a class action on behalf of the Representative Plaintiffs and other persons similarly situated for claims arising from a train derailment transporting toxic chemicals comprised of contaminants and carcinogens that occurred on or about February 3, 2023 in East Palestine, Ohio (the "Derailment").

# **VENUE AND JURISDICTION**

- 2. The Court has Federal subject matter jurisdiction over this action pursuant to 28 U.S.C. §1332(a). The Defendants and the Plaintiff are citizens of different states and the amount in controversy exceeds the sum or value of \$75,000, exclusive of interest and cost.
- 3. This Court also has jurisdiction over this matter pursuant to 28 U.S.C. §1332(d)(2) as this is a Class Action in which the amount in controversy exceeds the sum or value of \$5,000,000, exclusive of interest and costs, and the Representative Plaintiffs and Defendants have complete diversity of citizenship.
- 4. Venue is proper pursuant to 28 U.S.C. §1391(b)(2) because a substantial part of the events and omissions giving rise to the Representative Plaintiffs' causes of action occurred in or around East Palestine, Ohio.
- 5. This Court has personal jurisdiction over Norfolk Southern, who transacts business in Ohio, caused tortious acts to occur in Ohio, and/or has the requisite contacts necessary to permit this Court to exercise jurisdiction.

# **PARTIES**

6. Plaintiff Amy Dettmer is a citizen and resident of East Palestine, Ohio with an address of 626 E. Taggart Street, East Palestine, OH 44413. Plaintiff Dettmer lives within 1 mile of the Train Derailment. As a direct and proximate result of the Train Derailment, Plaintiff

Dettmer was exposed to the dangerous and hazardous chemicals and aftereffects, and now faces health risks as a result of her exposure as a result of the Train Derailment.

- 7. Plaintiff Melissa Boyer is a citizen and resident of East Palestine, Ohio with an address of 551 E. Martin Street, East Palestine, OH 44413. Plaintiff Boyer lives within 1 mile of the Train Derailment. As a direct and proximate result of the Train Derailment, Plaintiff Boyer was exposed to the dangerous and hazardous chemicals and aftereffects, and now faces health risks as a result of her exposure as a result of the Train Derailment.
- 8. Defendant Norfolk Southern Railway Company is a Virginia corporation with its principal place of business in Norfolk, Virginia.
- 9. Norfolk Southern Railway Company is a wholly owned subsidiary of Defendant Norfolk Southern Corporation.
- 10. Norfolk Southern Corporation is a Virginia corporation with its principal place of business in Atlanta, Georgia.

## **FACTUAL ALLEGATIONS**

- 11. Between 1990 and 2021, there were a total of 54,570 derailments, for an average of 1,705 derailments a year.
- 12. Norfolk Southern Corporation's subsidiary Norfolk Southern Railway Company operates approximately 19,300 route miles in twenty-two states and the District of Columbia, and serves every major container port in the eastern United States.<sup>1</sup>
  - 13. From 2019 through 2022, Norfolk Southern had 67 derailments in Ohio, which

<sup>&</sup>lt;sup>1</sup> Norfolk Southern, About NS, Corporate Profile, <a href="http://www.nscorp.com/content/nscorp/en/about-ns/corporate-profile.html">http://www.nscorp.com/content/nscorp/en/about-ns/corporate-profile.html</a> (last visited Feb. 20, 2023).

exceeds the amount of derailments in Ohio by every other railroad company.

14. Norfolk Southern also exceeded other railroad companies in Pennsylvania with 74

derailments during that time span.

In 2019, Norfolk Southern launched an "ambitious three-year strategic plan" 15.

referred to in the railroad industry as "precision scheduled railroading (PSR)."<sup>2</sup>

16. Over a year ago, Norfolk Southern continued to implement its PSR by setting

"goals that include creating longer trains, continuing productivity initiatives and finding growth

opportunities."<sup>3</sup>

The PSR raises safety concerns because jobs are eliminated and trains are longer. 17.

According to VICE, PSR has been good for shareholders; Norfolk Southern reported record profits

from operations in 2022 at \$4.8 billion. In March 2022, it announced a \$10 billion stock buyback

program.4

18. Norfolk Southern was aware that there were different, safer braking mechanisms

available for their trains including, Electronically Controlled Pneumatic (ECP). ECP brakes have

the potential to reduce train stopping distances by up to sixty percent. However, Norfolk Southern

prioritized profits over safety by utilizing outdated airbrakes instead of ECP brakes.

19. From January 2022 through early May 2022, the Federal Railroad Administration

performed an audit of Norfolk Southern. The findings of this audit included: undercounting and

inadequately observing rules failures and a failure to be able to verify the number of operational

<sup>2</sup> Freight Waves, Norfolk Southern laying groundwork for longer trains, balanced network, https://www.freightwaves.com/news/norfolk-southern-laying-groundwork-for-longer-trains-balanced-network

(Jan. 26, 2022) (last visited Feb. 20, 2023).

<sup>3</sup> *Id*.

<sup>4</sup> Supra n. 8.

4

tests performed.<sup>5</sup>

- 20. This audit also found that Norfolk Southern management and employees alike generally lacked awareness of the company's Critical Incident Stress Plan.<sup>6</sup>
- 21. Signalmen install, repair and maintain signal systems which railroads utilize to direct trains from stop to stop safely and on time.
- 22. Around East Palestine, Norfolk Southern currently employs no signalmen who specialize in the maintenance of devices like hot-box detectors.
- 23. Cutting of signalmen has led to hot-box detectors receiving less preventative maintenance, according to an official from the Brotherhood of Railroad Signalmen union.
- 24. On or about February 3, 2023, Train 32N a 150-car Norfolk Southern freight train, spanning over a mile and a half, was traveling through Ohio while making its journey from Madison County, Illinois to Conway, Pennsylvania.
- 25. Video of Train 32 taken in Salem, Ohio about twenty miles outside of East Palestine shows sparks and/or flames emanating from the train.

<sup>&</sup>lt;sup>5</sup> U.S. Dept. of Transportation, FRA Audit Report of Norfolk Southern Railway Company, FRA Audit Number: 2022-NS Special Audit-01-1, at 7, 9-10, *available at* <a href="https://railroads.dot.gov/sites/fra.dot.gov/files/2022-11/Final%20Norfolk%20Southern%20Audit%20Report%202022%20%28003%29.pdf">https://railroads.dot.gov/sites/fra.dot.gov/files/2022-11/Final%20Norfolk%20Southern%20Audit%20Report%202022%20%28003%29.pdf</a> (July 8, 2022) (last visited Feb. 20, 2023).

<sup>&</sup>lt;sup>6</sup> *Id*. at 12.



- 26. Surveillance video from a residence showed what appears to be a wheel bearing in the final stage of overheating moments before the failure.<sup>7</sup>
- 27. At approximately 8:55 P.M., Train 32N derailed in or around the vicinity of East Palestine, Ohio.
- 28. At approximately 11:00 P.M. the area within a mile radius of the derailment was ordered to evacuate.
  - 29. On February 6, 2023 the evacuation radius was increased to a roughly one-mile by two-mile area pursuant to evacuation orders issued by the State of Ohio and the Commonwealth of Pennsylvania.

<sup>&</sup>lt;sup>7</sup> Id.



East Palestine: Residents living within a mile of the train derailment site who have not yet left their homes are asked to immediately evacuate due to the potential of a major explosion.

#### EAST PALESTINE URGENT EVACUATION NOTICE

(COLUMBUS, Ohio)—Following an evening briefing regarding the train derailment in East Palestine, Governor DeWine and Columbiana County officials are issuing an urgent warning to those living within a mile of the derailment. Within the last two hours, a drastic temperature change has taken place in a rail car, and there is now the potential of a catastrophic tanker failure which could cause an explosion with the potential of deadly shrapnel traveling up to a mile.

Although teams are working to prevent an explosion from happening, residents living within a mile of the site are advised to immediately leave the area. While most individuals in the one-mile radius have already evacuated, local officials say that more than 500 people have declined to leave their homes.

Those who have the means to leave are advised to immediately evacuate. Those who need help evacuating the area should call 330-426-4341. According to the Columbiana County Sheriff, those with children in their homes who decline to evacuate may be subject to arrest.

At approximately 8 p.m., Governor DeWine activated the Ohio National Guard to deploy to the scene to assist local authorities. The Ohio State Highway Patrol, Ohio Emergency Management Agency, and Ohio EPA are also assisting.

8:40 PM · Feb 5, 2023 · 671.7K Views

- 30. National Transportation Safety Board ("NTSB") investigators have identified and examined the railcar that initiated the derailment.<sup>8</sup>
- 31. Upon information and belief, the same wheel bearing that was recorded on video 20 miles outside of East Palestine led to the derailment of Train 32N.
- 32. The wheelset from the suspected railcar has been collected as evidence for metallurgical examination.<sup>9</sup>
  - 33. The suspected overheated wheel bearing has been collected and will be examined

<sup>&</sup>lt;sup>8</sup> National Transportation Safety Board, News Releases, NTSB Issues Investigative Update on Ohio Train Derailment, available at <a href="https://www.ntsb.gov/news/press-releases/Pages/NR20230214.aspx">https://www.ntsb.gov/news/press-releases/Pages/NR20230214.aspx</a> (Feb. 14, 2023) (last visited Feb. 20, 2023).

<sup>&</sup>lt;sup>9</sup> *Id*.

by engineers from the NTSB Materials Laboratory in Washington, D.C.<sup>10</sup>

34. Train 32N was a 150-car freight, constituting over a mile-and-a-half in length.

Approximately fifty of the railcars were derailed or damaged. Eleven of the fifty cars involved in the derailment contained hazardous materials, including:

Rail Car #	Hazardous Materials	Amount
TILX 402025	Vinyl Chloride	178,300 pounds
OCPX 80235	Vinyl Chloride	177,250 pounds
OCPX 80179	Vinyl Chloride	177,600 pounds
GATX 95098	Vinyl Chloride	178,150 pounds
OCPX 80370	Vinyl Chloride	176,100 pounds
SHPX 211226	Ethylene Glycol Monobutyl Ether	185,750 pounds
DOWX 73168	Ethylhexyl Acrylate	205,900 pounds
UTLX 205907	Butyl Acrylate	180,000 pounds
NATX 35844	Isobutylene	155,642 pounds
DPRX 259013	Benzene	Residue
DPRX 258671	Benzene	Residue

35. Train 32N was carrying over a million pounds of these chemicals.

<sup>&</sup>lt;sup>10</sup> *Id*.

- 36. Vinyl Chloride is a powerful cancer-causing gas. Public health bodies such as International Agency for Research on Cancer (IARC), U.S. Environmental Protection Agency (EPA) and National Toxicology Program (NTP) unanimously characterize vinyl chloride as a known human carcinogen. Vinyl chloride causes numerous forms of cancer, including rare forms of liver cancer.
- 37. Vinyl Chloride has no safe level of exposure. A person exposed to Vinyl Chloride is at increased risk for cancer, specifically cancer of the liver.
- 38. The wreckage of 32N continued to blaze for days. Vinyl Chloride is a highly volatile chemical. Continued exposure to heat and pressure can cause Vinyl Chloride to explode.



- 39. The railcars containing hazardous chemicals were equipped with emergency valves to vent the contents and relieve pressure.
- 40. On February 5, 2023, at least one of the release valves in a railcar containing Vinyl Chloride failed, further increasing pressure.
  - 41. On February 6, 2023, Norfolk Southern vented and burned over 1 million pounds

of Vinyl Chloride to avoid an explosion.

42. The resultant smoke cloud carried up and away for miles.



- 43. The area immediately south of the Site is a mixed-use commercial, industrial, and residential area. The area north of the Site is a commercial and industrial area, with additional residences to the northeast. The nearest residences are less than 1,000 feet from the derailment Site.
- 44. The East Palestine Train Derailment Site is located within a mixed-use residential, commercial, and industrial area, with residential properties northwest, southeast, and south of the derailment area. Residential properties are also located along contaminated waterways which became contaminated after the derailment and are within the affected area. The Ohio

Pennsylvania border is located less than a mile from the derailment location.

- 45. The nearest public well supply is located approximately one (1) mile from the derailment location. A ditch, located on the south side of the tracks, flows west for approximately 1,000 feet before it empties into Sulphur Run. Sulphur Run runs into Leslie Run, Bull Creek, North Fork Little Beaver Creek, and Little Beaver Creek before ultimately emptying into the Ohio River. Wetlands and State Line Lake are located immediately adjacent to the Northeast of the Site. Segments of the affected waterways are considered to be habitat for the Eastern Hellbender, an endangered species of salamander.
- 46. Releases to surface water occurred when liquid product exited railcars and when run-off from firefighting efforts at the derailment location flowed through a ditch to Sulphur Run and ultimately the Ohio River.
- 47. Releases to soil occurred (1) when liquid product exited rail cars after the derailment (2) when run-off from firefighting efforts at the derailment location flowed from the right-of-way to adjoining property, and (3) when ash from the burns landed on soil. Local citizens observed smoke from the burns over the State of Ohio and the Commonwealth of Pennsylvania.
- 48. The following are the hazardous materials involved in the derailment, substances detected in air, water, soil, and sediment samples, or combustion by-products of some of those chemicals at the Site, and the health/environmental effects associated with each:
  - a. **Vinyl Chloride**: Breathing high levels of vinyl chloride can cause dizziness or sleepiness. Breathing very high levels can cause fainting and breathing difficulty, and even higher levels can cause death. Studies show that chronic inhalation of vinyl chloride causes changes in the structure of the liver, and individuals who

breath high levels are more likely to experience these changes. Highly exposed workers have also developed liver cancer (angiosarcoma of the liver). The effects of ingesting high levels of vinyl chloride are unknown. Dermal exposure may cause numbness, redness, and blisters. Animal studies have shown that exposure to vinyl chloride during pregnancy can affect the growth and development of the fetus. Vinyl chloride is a known human carcinogen according to the Department of Health and Human Services (DHHS), the International Agency for Research or Cancer (IARC), and the EPA.

- b. **Ethylene Glycol Monobutyl Ether**: Routes of exposure include ingestion and dermal contact. Inhaling Ethylene glycol monobutyl ether can irritate the nose and throat. It can also cause nausea, vomiting, diarrhea, and abdominal pain. Exposure can cause headache, dizziness, lightheadedness, and passing out. It may damage the liver and kidneys.
- c. **Isobutylene**: Acute exposure to isobutylene is associated with the following health effects: irritation of eyes, nose, and throat, frostbite (from dermal contact), headache, dizziness, lightheadedness, and fatigue. Higher levels of isobutylene can cause coma and death. Chronic health hazards include cancer, reproductive harm, and other long term health effects.
- d. **Benzene**: Breathing very high levels of benzene can result in death, while high levels can cause drowsiness, dizziness, rapid heart rate, headaches, tremors, confusion, and unconsciousness. Exposure through ingestion can cause vomiting, irritation of the stomach, dizziness, sleepiness, convulsions, rapid heart rate, and death. The major effect of benzene from chronic exposure is on the blood. Benzene

causes harmful effects on the bone marrow and can cause a decrease in red blood cells leading to anemia. It can also cause excessive bleeding and can affect the immune system, increasing the chance of infection. Benzene may affect menstruation and decrease the size of ovaries in women following many months of exposure to high levels. Benzene is a known human carcinogen according to the Department of Health and Human Services, the International Agency for Research or Cancer (IARC), and the EPA.

- e. **Butyl Acrylate**: Butyl acrylate can cause health effects due to inhalation and through dermal contact. Contact with butyl acrylate can irritate the nose, throat, and lungs. Butyl acrylate may cause a skin allergy. Exposure to butyl acrylate can cause headache, dizziness, nausea, and vomiting. Repeated exposure can lead to permanent lung damage.
- f. **Phosgene**: Exposure to phosgene in the air can cause eye and throat irritation. High amounts in the air can cause severe lung damage. Exposure can occur through inhalation, dermal contact, or (less likely) ingestion. Higher levels of phosgene can cause lungs to swell, making it difficult to breathe. Even higher levels can result in severe lung damage that might lead to death. Dermal contact with phosgene can result in chemical burns or may cause frostbite.
- g. **Hydrogen Chloride**: Hydrogen chloride is irritating and corrosive to any tissue it contacts. Brief exposure to low levels causes throat irritation. Exposure to higher levels can result in rapid breathing, narrowing of the bronchioles, blue coloring of the skin, accumulation of fluid in the lungs, and even death. Exposure to even higher levels can cause swelling and spasm of the throat and suffocation. Some

people may develop an inflammatory reaction to hydrogen chloride. This condition is called reactive airways dysfunction syndrome (RADS), a type of asthma caused by some irritating or corrosive substances. Depending on the concentration, hydrogen chloride can produce conditions from mild irritation to severe burns of the eyes and skin. Long-term exposure to low levels can cause respiratory problems, eye and skin irritation, and discoloration of the teeth. Swallowing concentrated hydrochloric acid will cause severe corrosive injury to the lips, mouth, throat, esophagus, and stomach.

- 49. Acrylate odors were noted by responders during indoor air monitoring.
- 50. Acrylate odors along Sulphur Run, Leslie Run, Bull Creek, North Fork Little Beaver Creek, and Little Beaver Creek were noted by responders during sampling and containment activities.
- 51. The estimated number of aquatic animals killed is approximately 3,500. Those aquatic animals were found in Sulphur Run, Leslie Run, Bull Creek, and a portion of the North Fork of Beaver Creek. Most of the fish appear to be small suckers, minnows, darters, and sculpin. Most of these deaths are believed to have been caused by the immediate release of contaminants into the water.
- 52. Draining the railcars of Vinyl Chloride exposed the soil to this dangerous chemical. Vinyl Chloride is persistent in the environment and can therefore leach into groundwater.
  - 53. Releasing this amount of Vinyl Chloride into the environment is reckless.
- 54. The decision by Norfolk Southern to vent and burn the Vinyl Chloride resulted in a creation of Vinyl Chloride byproducts, including Hydrogen Chloride and Phosgene.
  - 55. Both Hydrogen Chloride and Phosgene are incredibly dangerous and toxic to

human health. When Hydrogen Chloride combines with moisture it creates Hydrochloric Acid. The symptoms of Hydrochloric Acid exposure include eye, skin, and lung irritation. In extreme cases, exposure can be fatal.

- 56. Norfolk Southern knew, or should have known, draining and burning Vinyl Chloride would expose the surrounding area to extremely toxic chemicals via the air, soil, and water.
  - 57. The evacuation order was lifted on February 8, 2023.
- 58. Two days later the EPA sent a "General Notice of Potential Liability" letter to Norfolk Southern. In response to this Norfolk Southern provided the EPA with a manifest of the cars involved in the derailment.
- 59. Upon information and belief, Norfolk Southern and its subcontractors have failed to remediate the site of the chemical spill, opting to cover the area in gravel rather than removal the soil.
  - 60. According to a *VICE* article entitled "32 Nasty:' Rail Workers Say They Knew the Train That Derailed in East Palestine Was Dangerous," "two workers ... said 32N in particular was a known safety risk." 11
- 61. These two workers told *VICE* that "multiple red flags, including two mechanical problems, about 32N went undetected or were ignored in the hours leading up to the crash." According to the article, 32N has a nickname among some rail workers "for a reason." They call this one "32 Nasty."

<sup>&</sup>lt;sup>11</sup> Vice, '32 Nasty:' Rail Workers Say They Knew the Train That Derailed in East Palestine Was Dangerous, available at <a href="https://www.vice.com/en/article/88qze4/32-nasty-rail-workers-say-they-knew-the-train-that-derailed-in-east-palestine-was-dangerous">https://www.vice.com/en/article/88qze4/32-nasty-rail-workers-say-they-knew-the-train-that-derailed-in-east-palestine-was-dangerous</a> (Feb. 15, 2023) (last visited Feb. 20, 2023).

<sup>&</sup>lt;sup>12</sup> *Id*.

<sup>&</sup>lt;sup>13</sup> Id.

<sup>&</sup>lt;sup>14</sup> *Id*.

# **CLASS ACTION ALLEGATIONS**

- 62. Representative Plaintiffs bring this action on behalf of themselves and all others similarly situated. Representative Plaintiffs seek class certification defined as follows:
  - a. All individuals who reside or work in East Palestine, Ohio and/or in a 10-mile radius of the derailment, who were exposed to the release of hazardous fumes, chemicals, carcinogens and other toxic substances, and who have exhibited physical symptoms of that exposure, including, but not limited to: headaches, skin and eye irritation, trouble breathing, and vomiting.
- 63. **Fed. R. Civ. P. 23(a)(1):** The members of this Class are so numerous that joinder of all members is impractical. While the exact number and identification of Class Members is presently unknown to Representative Plaintiffs at this time. However, upon information and belief the Proposed Class will include thousands of residents of East Palestine, Ohio that have suffered, and continue to suffer injuries and damage caused by Norfolk Southern's actions.
- 64. **Fed. R. Civ. P. 23(a)(2):** Common questions of law or fact exist to the Proposed Class and predominate over any questions affecting individual Class Members. These common questions of law and fact include, but are not limited to:
  - a. Whether Norfolk Southern operated their railroad enterprise negligently, recklessly, intentionally or otherwise tortiously;
  - b. Whether Norfolk Southern owed a duty of care to Plaintiff and the Class;
  - c. Whether Norfolk Southern breached this duty.
  - d. Whether the duty of care owed to the Class included the duty to protect Plaintiff and the Class against unreasonable harm through exposures to unsafe and unnecessarily high levels of toxic chemicals;

- e. Whether Norfolk Southern breached its duty to the Plaintiff and the Class by releasing chemicals originating from their chemical burn pit;
- f. Whether Norfolk Southern breached their duty to properly remediate the site of the derailment;
- g. Whether medical monitoring and early detection will provide benefits to members of the Class;
- h. Whether Plaintiff and the Class are entitled to relief and the nature of that relief.
- 65. Fed. R. Civ. P. 23(a)(3): The claims or defenses of the Representative Plaintiffs are typical of the claims or defenses of the Proposed Class.
  - a. Representative Plaintiffs and the Proposed Class bring claims grounded in the same legal theories and involve the same or similar allegations.
  - b. Representative Plaintiffs and the Proposed Class have suffered similar injuries as a direct and proximate cause of Norfolk Southern's actions.
  - c. Representative Plaintiffs and the Proposed Class reside or work in East Palestine, Ohio and/or a10-mile vicinity of the train derailment, were exposed to the resultant hazardous fumes, chemicals, carcinogens, and have manifested physical symptoms of that exposure, including, but not limited to: headaches, skin and eye irritation, trouble breathing, and vomiting..
- 66. **Fed. R. Civ. P. 23(a)(4):** Representative Plaintiffs will fairly and adequately represent and protect the interests of the members of the Class. The Representative Plaintiffs' interests are aligned with the Proposed Class. Representative Plaintiffs have retained counsel who is nationally recognized in their competency and experience in complex class actions.
  - 67. Fed. R. Civ. P. 23(b)(3): Class action in this matter is superior to other available

methods for fairly and efficiently adjudicate the controversy. Adjudication of this matter through Class Action ensures a just, speedy, and inexpensive determination. If individual Class members were instead to litigate the harms caused by Norfolk Southern, in addition to the undue exertion that would burden the Court system, the expense of litigating each case separately would be magnified well beyond the expense to litigate this case as a Class.

# **COUNT I: NEGLIENCE**

- 68. Representative Plaintiffs re-allege and incorporate by reference each and every paragraph set forth in this Complaint as though fully set forth herein.
- 69. At all relevant times, Norfolk Southern had a duty to exercise reasonable care to protect Representative Plaintiffs and Class Members from unreasonable harm caused by and through the operation of its railway and railcars.
- 70. At all relevant times, Norfolk Southern had a duty to the Representative Plaintiffs and Class Members to exercise reasonable and ordinary care in the operation, inspection, maintenance, and repair of its railway.
- 71. At all relevant times, Norfolk Southern had a duty to the Representative Plaintiffs and Class Members to exercise reasonable and ordinary care in the operation, inspection, maintenance, and repair of its railcars.
- 72. At all relevant times, Norfolk Southern had a duty to exercise reasonable and ordinary care in the transportation of toxic chemicals on their railways in its railcars.
- 73. At all relevant times, Norfolk Southern had a duty to exercise reasonable and ordinary care in providing adequate instruction(s) and training to its employees.
- 74. Norfolk Southern knew, or in the exercise of reasonable care should have known, that the operation of its railway and railcars was of such a nature that it was unreasonably

dangerous to operate the railway and the railcars in the condition they were in.

- 75. Norfolk Southern's duty is heightened because its railway and railcars were transporting toxic chemicals that included contaminants and carcinogens that are known to have deadly effects following exposure in any amount. Of the fifty (50) cars involved in the derailment, eleven (11) contained hazardous materials. These materials included:
  - a. Vinyl Chloride in cars 28-31, 55;
  - b. Ethylene Glycol Monobutyl in car 36;
  - c. Ethylhexyl Acrylate in car 38;
  - d. Isobutylene in car 49;
  - e. Butyl Acrylates in car 50; and
  - f. Benzene in cars 59 and 60.
- 76. Norfolk Southern breached its duty to Representative Plaintiffs and Class Members in failing to operate, inspect, maintain, and repair its railway.
- 77. Norfolk Southern breached its duty to Representative Plaintiffs and Class Members in failing to operate, inspect, maintain, and repair its railcars.
- 78. Norfolk Southern breached its duty to Representative Plaintiffs and Class Members in failing to exercise reasonable and ordinary care in the transportation of toxic chemicals on its railways in its railcars by permitting this transport to occur on an unreasonably dangerous railway with defective or poorly maintained railcars.
- 79. Norfolk Southern breached its duty to Representative Plaintiffs and Class Members in failing to exercise reasonable and ordinary care in providing adequate instruction(s) and training to its employees.
  - 80. As a direct and proximate cause of Norfolk Southern's conduct, Representative

Plaintiffs and Class Members have suffered, and continue to suffer injuries including but not limited to compensatory damages to Plaintiff for past, present, and future damages, including but not limited to, mental and physical pain and suffering for severe and permanent personal injuries sustained by Representative Plaintiffs and Class Members, health and medical care costs, including medical monitoring, lost wages, or income, and loss of earning capacity.

# **COUNT II: STRICT LIABILITY**

- 81. Representative Plaintiffs re-allege and incorporate by reference each and every paragraph set forth in this Complaint as though fully set forth herein.
  - 82. Norfolk Southern engaged in an ultrahazardous activity.
- 83. The transportation of highly toxic and combustible carcinogens is abnormally dangerous and cannot be made safe by the exercise of the utmost care. Furthermore, the ignition of a chemical burn pit is abnormally dangerous and cannot be made safe by the exercise of the utmost care. The ignition of a chemical burn pit resulted, and continues to result, in emissions highly toxic substances to surrounding communities, which pose a high degree of risk to Plaintiff and Class Members.
- 84. The activities conducted by Norfolk Southern are exceedingly dangerous and offer little or no value to the surrounding community.
- 85. As a result of Norfolk Southern's ultrahazardous activity, Norfolk Southern is strictly liable for any damages resulting therein.
- 86. As a direct and proximate cause of Norfolk Southern's ultrahazardous activity, Representative Plaintiffs and Class Members have suffered, and continue to suffer, injury and damage.

# **COUNT III: NEGLIGENCE PER SE**

- 87. Representative Plaintiffs re-allege and incorporate by reference each and every paragraph set forth in this Complaint as though fully set forth herein.
- 88. Norfolk Southern had an obligation to comply with 49 CFR § 217 Railroad Operating Rules.
- 89. Upon information and belief, Norfolk Southern failed to comply with 49 CFR § 217.
- 90. Norfolk Southern's continued failure to comply with 49 CFR § 217 resulted in Train 32N's derailment.
  - 91. This failure to comply to 49 CFR § 217 constitutes negligence per se.
- 92. Norfolk Southern's actions were in violation of law and in a conscious disregard for the rights and safety of others that had a great probability of causing substantial harm thereby subjecting Norfolk Southern to liability for punitive damages.

# **COUNT IV: NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS**

- 93. Representative Plaintiffs re-allege and incorporate by reference each and every paragraph set forth in this Complaint as though fully set forth herein.
- 94. At all times herein, Norfolk Southern's negligent and/or outrageous conduct constituted an unlawful interference with personal and property rights of the Representative Plaintiffs and members of the Putative Class. As a direct and proximate result of Norfolk Southern's conduct, as alleged herein, Representative Plaintiffs and members of the Putative Class have suffered severe emotional distress, the effect of which continues until the present and will persist into the future, including, but not limited to, fear of adverse health effects and/or death, nervousness about their personal safety and that of their families.
  - 95. This serious emotional distress was a foreseeable injury to the Representative

Plaintiffs and members of the Putative Class.

**96.** In addition, Norfolk Southern's actions were in violation of law and in a conscious disregard for the rights and safety of others that had a great probability of causing substantial harm thereby subjecting Norfolk Southern to liability for punitive damages

# **COUNT V: MEDICAL MONITORING**

- 97. Representative Plaintiffs re-allege and incorporate by reference each and every paragraph set forth in this Complaint as though fully set forth herein.
- 98. The derailment of Norfolk Southern's railcars on Norfolk Southern's railway in or around East Palestine, Ohio resulted in the release of several hazardous chemicals, including but not limited to Vinyl Chloride, Ethlyene Glycol Monobutyl, Ethylhexyl Acrylate, Isobutylene, Butryl Acrylates, and Benzyne.
- 99. The resulting fire caused by the derailment resulted in dangerous gases to be emitted into the atmosphere, thereby significantly exposing Representative Plaintiffs and Class Members to these toxins.
- 100. Vinyl Chloride in particular is a toxic chemical linked to an increased likelihood of developing liver cancer.
- 101. As a direct and proximate cause of this toxic exposure, Representative Plaintiffs and Class Members are at a significantly higher risk of developing a serious disease and/or cancer.
- 102. Representative Plaintiffs and Class Members were exposed to contaminants sufficient to cause an increased risk of specified diseases including, but not limited to: liver cancer.
- 103. Representative Plaintiffs and Class Members are at increased risk of developing a serious disease and/or cancer as a direct and proximate cause of their exposure at the hands of Norfolk Southern. Therefore, medical monitoring is necessary to identify and detect the disease or

cancer at its earliest stages in an attempt to treat and/or prevent further injury to Representative Plaintiffs and Class Members.

- 104. Norfolk Southern's negligence was the direct and proximate cause of Representative Plaintiffs and Class Members injuries, therefore Plaintiffs and Class Members request medical monitoring as equitable relief.
- 105. Norfolk Southern is strictly liable to Representative Plaintiffs and Class Members, therefore Representative Plaintiffs and Class Members request medical monitoring as equitable relief.

# **COUNT VI: PUNITIVE DAMAGES**

- 106. Representative Plaintiffs re-allege and incorporate by reference each and every paragraph set forth in this Complaint as though fully set forth herein.
- 107. Norfolk Southern knew, or should have known, that its conduct was negligent and with such conscious disregard for Representative Plaintiffs and Class Members.
- 108. Norfolk Southern acted with extreme reckless behavior and a conscious disregard for the Representative Plaintiffs and Class Member, in the operation, inspection, and maintenance of its railway and railcars.
- 109. Norfolk Southern's egregious conduct caused significant injury and damages to Representative Plaintiffs and Class Members.
- 110. Norfolk Southern's egregious conduct consists of such flagrant disregard as to constitute malice.

# PRAYER FOR RELIEF

WHEREFORE, Representative Plaintiffs respectfully request judgment in their favor against Defendants, and each of them, individually, jointly and severally, and Plaintiff requests

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compensatory damages, in a sum to confer jurisdiction upon this Court, together with interest on

that amount at the legal rate from the date of judgment until paid, costs of suit, attorneys' fees, and

all such other relief as this Court deems just and proper, as well as:

a. Equitable relief in the form of medical monitoring;

b. Punitive damages;

c. Reasonable attorneys' fees;

d. Other damages that will be shown at trial following discovery and adjudication of

this matter;

e. Class Certification;

f. Such other and further relief as this Court deems just and proper.

**DEMAND FOR JURY TRIAL** 

Representative Plaintiffs hereby demand a trial by jury on all issues so triable.

Dated: February 22, 2023

Plaintiffs,

By their Attorney:

/s/ Michael J. O'Shea

Michael J. O'Shea

Lipson O'Shea Legal Group

Hoyt Block Building - Suite 110

700 West St. Clair Avenue

Cleveland, Ohio 44113

(216) 241-0011 - office

(216) 470-8098 - cell

(440) 331-5401 - fax

michael@moshea.com

www.lipsonoshea.com

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Vincent L. Greene (application for *pro hac vice* admission to be filed) Jonathan D. Orent (application for *pro hac vice* admission to be filed) Dennis A. Costigan (application for *pro hac vice* admission to be filed) MOTLEY RICE LLC 40 Westminster St., 5th Fl, Providence, RI 02903 401-457-7700 401-457-7708 Fax